Associated Coaters Limited
Powder Coating and Wood Finish on Metals.
CIN: L28129WB2017PLC224001 | Mob.: 9830437701

November 05, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Symbol: ASSOCIATED
Scrip Code: 544183

Sub: PRIOR INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the meeting of the Board of Directors of the Company will be held on **Friday, 13th November, 2026 at 03:30 P.M**. through video conferencing at the Registered Office of the Company to inter alia consider and approve the un-audited financial results of the Company along with the Limited Review Report for the half year ended 30th September, 2026.

Further in continuation of our intimation dated 28th September, 2026 regarding Closure of Trading Window, and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the Securities of the Company is closed from 01st October 2026 and shall remain closed till 48 hours after the declaration of un-audited financial results for the half year ended 30th September, 2026.

You are requested to take above information on record.

Thanking you.

For Associated Coaters Limited

HEENAL HITESH RATHOD
Digitally signed by HEENAL HITESH RATHOD
Date: 2026.11.05 11:01:12 +05'30'

Heenal Hitesh Rathod
Company Secretary and Compliance Officer
Membership No.- A70585